

California Health Policy and Data Advisory Commission

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AGENDA**California Health Policy and Data Advisory Commission**

Portola Plaza Hotel
Two Portola Plaza
Monterey, CA 93940
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October 16, 2006

9:00 a.m. – 2:00 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.htm>

9:00 a.m.

Call Meeting to Order – Vito Genna, Chair

Introductions

Chair's Report – Vito Genna, Chair

Review and Approval of August 21, 2006 Meeting Minutes (Action item)

OSHPD Director's Report – David M. Carlisle, MD, PhD, Director

Legislative Update – Teresa Smanio, Deputy Director, Legislation & Public Affairs

- Recently passed bills that could impact OSHPD, including any potential implications for CHPDAC. (Including AB 774, SB 1309, Etc.)

Committee Activity Report – Health Data and Public Information Committee -

Howard Harris, PhD., Chair

- Review of September 28, 2006 Meeting
- Recommendation related to release of OSHPD's proposed "Perspectives in Healthcare" publication. (Possible action item)
- Recommendation related to issue of "Source of Admission" coding in Patient Discharge data and Community Acquired Pneumonia outcomes report. (Possible action item)

Review of CHPDAC - created committees– Vito Genna - Chair

- Structure of and charge to the Health Data and Public Information Committee (HDPIC)



- Status of the Committee to Advance Patient Safety, Privacy and Care (CAPSPAC) - Commission may take action to disband the committee.

Report from the Healthcare Information Division (HID) – Michael Rodrian, Deputy Director

- At the last meeting, the Commissioners were provided a copy of a report OSHPD received addressing possible expansion of patient-level data. OSHPD must review, evaluate and consider the proposals in the report. Mr. Rodrian will discuss how OSHPD will approach the process. OSHPD is not making any data-element proposals at this time.

Public Comments

(Note: The Committee may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact Terrence Nolan at 916-654-1817, or at the Commission address listed above, at least 5 working days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs

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